

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room , Boone County Courthouse**

**Wednesday, June 22, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor**

**Consider Business Property Tax Credit Applications for valuation year 2015 as recommended by Boone County Assessor**

**Review and consider signing Certification of Cost Allocation Plan FY2015**

**Consider resignation of Mary Lendt from DHS Des Moines Service Area Advisory Board effective July 1, 2016**

**Review and place on file Conservation Board Minutes for May 9 and 26, 2016**

**Consider Statement of Understanding that Boone County will employ Alice Kinney, support staff for CICS as per 28E agreement**

**Review and place on file Notice of Public hearing Regarding Annexation for re-scheduled hearing to July 11, 2016 at 7:30 pm from City of Slater**

**Review and place on file notice of Public Informational Meeting to be held June 28, 2016 at United Community School between 5:00 and 6:30 pm by the Iowa DOT to discuss the preliminary study of Iowa 17 approximately 0.5 miles north of Hwy 30 north and east 3 miles in Boone County**

**Consider status change and departmental transfer of Jessica Berg, part-time jailer to Office Assistant/Clerk, Boone County sheriff's Office effective June 22, 2016**

**Consider making additional appointments to Boone County Condemnation Board**

**Consider hiring Sheila Mertz, Case Manager, CCS Department, effective June 27, 2016**

**Consider Application for Boone County Adopt-A-Road Litter Removal Program from BFE Vintage Motorcycles from W 2<sup>nd</sup> Extension to Des Moines River bridge on 216<sup>th</sup> Drive west of Boone**

**Consider setting public reading dates and time for proposed Boone County Bill of Rights Ordinance**

**Discuss and consider additional compensation for Wanda Cox, for time promote to Acting Planning and Development Director**

**8:35 a.m. Lois Powers, Landfill Administrator/Recycling Coordinator  
RE: Departmental Update**

**Discuss design services proposal from Tometich Engineering for Recycling Transfer Station**

**Consider Schematic Design Proposal Tometich Engineering**

**9:00 a.m. Eric Sloan/Penny Vossler, IT and GIS Dept  
RE: Departmental Update**

**9:30 a.m. John Roosa, Public Health and Sanitation  
RE: Departmental Update**

**Consider signing Salvage Yard Permits**

**10:00 a.m. Public Reading of Proposed Ordinance 132**

**Consider Ordinance 132 first reading**

**10:30 a.m. Rick Lampe, E911 Director; Dave Morlan, Emergency Management**

**Discuss Emergency Management Levy**

**11:00 a.m. Laurie Willson  
RE: 99 County Bible Reading Marathon**

**Consider granting permission for event to be held on courthouse lawn**

**11:30 a.m. Scott Kruse – County Engineer  
RE: Departmental Update**

**Open cost estimates for repairs to DD #46; Boone/Webster #149-222; Webster/Boone 37-225 and award projects**

**Consider signing Corps Permit to remove part of Wagon Wheel bridge from Des Moines River**

**Friday, June 24, 2016**

**1:00 p.m. Boone/Dallas DCAT Board Meeting- Boone CCS Bldg - Foster**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.